

**VILLAGE OF SAG HARBOR
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 28, 2010
1:30 P.M.**

Present: Mayor Brian Gilbride
Trustee Tim Culver
Trustee Robby Stein

Resolution 5 – October 2010 authorizing Andrea H. Schiavoni, as Justice, to file an application for JCAP Grant funds not to exceed \$30,000 with the State of New York for the Justice Court was approved with a motion offered by Trustee Robby Stein and seconded by Trustee Culver. All in favor resolution adopted.

At 1:31 P.M. with a motion offered by Trustee Tim Culver, seconded by Trustee Robby Stein the Special Meeting ended.

Beth M. Kamper, Village Clerk